

Cleveland Division of Police Detail

Print Date/Time: 11/26/2020 11:58

butlersh

Case Number: 2020-00321675

Cleveland Division of Police

OHCLP0000

10/12/2020

Case Details:

Login ID:

Case Number: 2020-00321675

Location: 5300 RIVERSIDE DR

Cleveland,OH 44135

Incident Type: Grand Theft
Occured From: 10/02/2020 2

10/02/2020 23:59 10/06/2020 06:00

ORI Number:

Occured Thru: 10/06/2020 06:00

Reported Date: 10/11/2020 14:58 Sunday

Reporting Officer ID: 1030-Rodriguez Status: Open/Active Status Date:

Assigned Bureau: District 1

Case Assignments:

Assigned Officer Assignment Date/Time Assignment Type Assigned By Officer Due Date/Time

<u>Associated Cases</u> <u>Status</u> <u>Assisting ORIs</u> <u>Role</u>

Modus Operandi Solvability Factors Weight

Total:

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	23H	2913.02	Theft	1



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Offense #

Group/ORI: State Crime Code: 23H Statute: 2913.02 Counts: Attempt/ Commit Code: Committed 1

Offense Date: Description: Theft 10/02/2020 NCIC Code: 2399 Scene Code: Transit Facility Bias/Motivation: No Bias / Not Applicable

Offense Status: Open/Active Status Date: 10/13/2020 Occupancy Code: Arson Code: **Domestic Code:** No Child Abuse: **Gang Related:** Aiding/Abetting: Sub-Code: No

of Adults: # of Juveniles: IBR Seq. No: 1 Household Status: **Property Damage Amt.: Abandoned Structure:**

Domestic Circumstance: Carjacking:

Hate Bias Indicator: Accosting Situation: Premise Code: Gambling Motivated: Order of Protection: Prior Inv - Victim: Prior Inv - Offender: Anit-reproductive rights crime: Cargo Theft: Ν

Special Circumstances: Precipitating Event:

Offender Suspected of Using **Victim Suspected of Using**

Alcohol: No Alcohol: No Drugs: No Drugs: No Computer: No No Computer:

Aggravated Assault/ Homicide Aggravated Assault/ Homicide

Circumstances #1: Circumstances #2: Aggravated Assault/ Aggravated Assault/ Homicide Remarks #1: Homicide Remarks #2:

(H)All Other Justifiable Homicide **Justifiable Homicide Code Larceny Type:**

Circumstances:

Larcenies

Method of Entry: Method of Entry Type: Point of Entry: # of Premises Entered: Method of Exit Type: Method of Exit:

Point of Exit: How Left Scene:

Counterfeit Status: Counterfeit Type: **Counterfeit Amount:**

Subjects

Direction of Travel:

Туре	No.	Name	Address	Phone	Race	Sex	DOB/Age
Reporting Person	1	Zahoor, Hassan	5300 RIVERSIDE DR		Unknown	Male	
Victim	1	McCall, George L	Cleveland,OH 44135 44519 BRIARWOOD DR Lorain,OH 44053		Black	Male	04/16/1969 51



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Subject # 1-Reporting Person

2020-00321675

Primary: No

Case Number:

Name: Zahoor, Hassan Race: Unknown Sex: Male

Address: 5300 RIVERSIDE DR Height: Weight: Build: Cleveland OH 44135 Eyes: Unknown Hair: Unknown Age:

Primary Phone: SSN: DVL #: State:

Resident Type: Unknown Resident Status: Unknown Statement Type: Verbal

Disposition: Date: Custody Status:

Related Offenses

 Group/ORI
 Crime Code
 Statute
 Description

 State
 23H
 2913.02
 Theft

Related Weapons

Victim/Offender Relationship

Transported By: Extent of Injury: Hospital:

Domestic Violence: Domestic Violence Referrals: Federal Agencies Involved:

Condition: Medical Treatment:

Missing Person Information

Subject # 1-Victim

Primary: Yes Victim Type: Individual

Name: McCall, George L Race: Black Sex: Male DOB: 04/16/1969

Address: 44519 BRIARWOOD DR Height: 6ft 5 in Weight: 280.0 lbs. Build: Lorain OH 44053 Eyes: Brown Hair: Brown Age:

Lorain OH 44053

Primary Phone:
SSN:
SSN:
DVL #:

Brown
Age: 51

Ptimary Phone:
Non Resident
Type:
Non Resid

Disposition: Date: Custody Status:

Related Offenses

 Group/ORI
 Crime Code
 Statute
 Description

 State
 23H
 2913.02
 Theft

Related Weapons

Victim/Offender Relationship

Transported By: Extent of Injury: Hospital:

Domestic Violence: Domestic Violence Referrals: Federal Agencies Involved:

Condition: Medical Treatment:

Missing Person Information

Arrests

Arrest No. Name Address Date/Time Type Age

Page: 3 of 5

Case: 1:21-cv-00902-PAG Doc #: 10-4 Filed: 07/14/21 4 of 7. PageID #: 65



Cleveland Division of Police Detail

Print Date/Time: 11/26/2020 11:58

Login ID: butlersh

Case Number: 2020-00321675 Cleveland Division of Police

OHCLP0000

Property

Model **Date** Code Type Make Description Tag No. Item No.

10/11/2020 Stolen Cash / Currency TEN THOUSAND DOLLARS OF U.S. **CURRENCY**

ORI Number:

Seq#

Tag Number: Item Number:

Property Codes: Cash / Currency **Property Class:** Cash / Currency **Date Received:** 10/11/2020 **Property Type:** UCR Value: **Initial Value:** \$10.000.00 Stolen Stolen Location: Airport/Seaport

Quantity: Unit of Measure: **Measurement Source:**

Description: TEN THOUSAND DOLLARS OF U.S. CURRENCY Officer Remarks:

Make: Model: Style: Style Desc: OAN: Serial #: Year: Color: Condition: Reg. Type: Reg. ORI: Reg. Number: Reg. State: Reg. Year: Reg. Date: Reg. Expiration:

Recovery Information

Location: Date: Value:

RFOJ?: ORI: **Recovered Address:**

Associated Subjects

Address Phone **Notified How** Date Type Name

McCall, George L 44519 BRIARWOOD DR Owner

Lorain, OH 44053

Insurance Company: Policy Number: Lein Holder:

Vehicles

No. Role **Vehicle Type** Year Make Model Color **License Plate State**

Routing:

□ Detective Bureau

Sex Crimes Homicide

☐ Prosecutor's Office

Original Narrative Case: 1:21-cv-00902-PAG Doc #: 10-4 Filed: 07/14/21 5 of 7. PageID #: 66

THEFT

Sir,

On Sunday, 10-11-20, at approximately 1326 hours, I received an assignment to respond to the Frontier ticket counter in connection with missing money. I responded, activated by WCS 2765, and met with the victim, George McCall.

Mr. McCall reports that on October 2, 2020, he traveled to Cleveland Hopkins Airport and checked in his hard shell suitcase, black in color which contained ten thousand dollars in U.S. currency. There were two stacks of five thousand dollars; all one hundred dollar bills which were inside the right side pocket of his blue jogging pants which was packed inside the suitcase with all his other belongings. The victim further stated that he traveled alone and arrived at his hotel (Bally's) in Las Vegas. Victim unpacked his suitcase and hung up his clothes the then looked in the pockets of his jogging pants and discovered his ten thousand dollars missing. The victim called Frontier Airlines an hour later and they informed him that he will have to file a claim when he returns to Cleveland. The victim proceeded to enjoy his stay in Las Vegas and he returned to Cleveland on Sunday, October 4, 2020. The victim stated that he got in touch with TSA's Donald Kemer about the missing money on October 5, 2020 and Mr. Kemer provided the victim with a link to download a claim form which he and his fiancé, Betty J. Quatlebaum, did and he completed and submitted it. On today's date, October 11, 2020, the victim traveled to Cleveland Hopkins Airport to complete a CPD "Theft" report and in addition, he spoke with a Frontier supervisor and Reporting Person, Hassan Zahoor, who assisted Mr. McCall in how to file a "pilferage claim" which is a claim form for checked baggage that is missing items. I informed Mr. McCall that it is undetermined where this money has gone missing. Victim showed me an email that was sent by TSA on October 7th tell him, in part, that TSA has looked through their camera system and found no evidence of wrongdoing in the handling of his bag and no evidence that anyone took any money from his bag. Victim flew to Las Vegas on Frontier Airlines flight number F92015 and he left Cleveland at 10:34 PM and arrived in Las Vegas at 11:59 PM. Victim returned to Cleveland on October 4, 2020 on flight number F92014 and arrived in Cleveland at 1:01 PM. No Suspects / No Arrests

Respectfully request First District Detective Bureau to follow up.

SDCO.DD

20-321675

10-13-20

Case: 1:21-cv-00902-PAG Doc #: 10-4 Filed: 07/14/21 6 of 7. PageID #: 67 Redaction Date: 11/26/2020 12:07:02 PM

Redaction Log

Total Number of Redactions in Document: 7

Redaction Reasons by Page

Page	Reason	Description	Occurrences
2	TELEPHONE NUMBERS	Pursuant to R.C. 149.43(A)(1)(mm), telephone numbers for crime victims; witnesses to a crime; victims who received medical treatment for injuries as a result of a motor vehicle, aircraft, boating, and/or trolley accident caused by a misdemeanor or higher violation of the Ohio Revised Code; and/or, parties to a motor vehicle accident, have been redacted.	2
3	TELEPHONE NUMBERS	Pursuant to R.C. 149.43(A)(1)(mm), telephone numbers for crime victims; witnesses to a crime; victims who received medical treatment for injuries as a result of a motor vehicle, aircraft, boating, and/or trolley accident caused by a misdemeanor or higher violation of the Ohio Revised Code; and/or, parties to a motor vehicle accident, have been redacted.	2
3	SSN	Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994).	1
3	MTR VEH/LICENSE	Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).	1
4	TELEPHONE NUMBERS	Pursuant to R.C. 149.43(A)(1)(mm), telephone numbers for crime victims; witnesses to a crime; victims who received medical treatment for injuries as a result of a motor vehicle, aircraft, boating, and/or trolley accident caused by a misdemeanor or higher violation of the Ohio Revised Code; and/or, parties to a motor vehicle accident, have been redacted.	1

Case: 1:21-cv-00902-PAG Doc #: 10-4 Filed: 07/14/21 7 of 7. PageID #: 68
Redaction Date: 11/26/2020 12:07:02 PM

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
MTR VEH/LICENSE	Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).	3(1)
SSN	Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994).	3(1)
TELEPHONE NUMBERS	Pursuant to R.C. 149.43(A)(1)(mm), telephone numbers for crime victims; witnesses to a crime; victims who received medical treatment for injuries as a result of a motor vehicle, aircraft, boating, and/or trolley accident caused by a misdemeanor or higher violation of the Ohio Revised Code; and/or, parties to a motor vehicle accident, have been redacted.	2(2) 3(2) 4(1)